

## MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MARCH 9, 2015

The Miami Township Board of Trustees met at the Miami Township Civic Center on Monday, March 9, 2015 at 6:30 p.m. for the purpose of hearing Zoning Case #537 and any other business that may come before the Board. Trustee Mary Makley Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Schultz made a motion to appoint Mr. Fronk as Acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE". Mr. Fronk called the roll and Mary Makley Wolff and Karl Schultz, were in attendance.

Ms. Wolff called Case #537, Finch, Jaun & Geiger, and the notice of public hearing was read. Mr. Fronk advised the Board of the County reports and Miami Township Rural Zoning Commission's recommendation of approval.

Mr. Fronk gave a brief overview of the request noting that approximately the back half of the three properties are zoned Industrial while the front is zoned Residential. The applicants are requesting their entire properties be zoned R-1 Single Family Residential.

The applicant was present and had no comments. There were no adjoining property owners or concerned citizens regarding this request.

Mr. Fronk recommended the Board of Trustees accept the Rural Zoning Commission's recommendation to approve the zone change request from "I" Planned Industrial Park to "R-1" Single Family Home of lots 7, 8 & 9 of Rose Lane Farm Drive.

Mr. Schultz made a motion to accept the Zoning Commission's recommendation to approve the zone change request from "I" Planned Industrial Park to "R-1" Single Family Home of lots 7, 8 & 9 of Rose Lane Farm Drive, seconded by Ms. Wolff with all voting "AYE".

Ms. Wolff closed the public hearing.

New business: Mr. Fronk presented for information only requests from the Fire & EMS Department. The Fire Department is requesting authorization to enter into an Agreement with Wayne Township to use their Fire and Vehicle Simulation training prop tools. The Fire & EMS Department also is requesting authorization to replace the vehicle exhaust and removal systems (Plymovent System) in three Fire Stations.

Mr. Fronk presented, for information only, two requests for out of Township Travel. The First request is to send Greg Ortman and Jason Burbrink to the Zoll Summit Users conference in Denver Colorado. Zoll is the EMS reporting software for the Fire & EMS Department. The second request is to send Chief Kelly to the Fire Department Instructors Conference in Indianapolis.

Mr. Fronk presented, for information only, a Fire and EMS disposal of surplus property request.

Mr. Schultz moved to enter into Executive Session To Discuss the Employment and Compensation of a Public Employee Pursuant to Section 121.22(G)(1) of the Ohio Revised Code, second by Ms. Wolff with all voting "AYE".

Mr. Schultz moved to come out of Executive Session, second by Ms. Wolff with all voting "AYE".

With no further business to come before the Board, the meeting was adjourned at 6:55 PM

ATTEST: \_\_\_\_\_  
Larry Fronk, Acting Fiscal Officer

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Mary Makley Wolff, Chairperson